# BOARD OF ALDERMAN REGULAR MEETING MONDAY, JULY 12, 2004 AT 7:00 P.M.

#### **AGENDA**

PUBLIC HEARING/S:

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION/S

PUBLIC SPEAKING

APPROVAL OF MINUTES

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Monday, May 10, 2004



Wednesday, June 16, 2004

RECEIPT OF CLAIMS LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS

1. Antoinette C. Spinelli Town Clerk

**RE:** Appointment of Mr. John Ford of Alderson Funeral Homes, Inc. as an additional

Subregistrar of Vital Statistics.

## Referred to Personnel Committee.

2. Frank M. Locke, Sr.

**RE:** Correspondence requesting to

withdraw his name on the list for Human Rights Commission.

#### **Referred to Personnel Committee.**

3. John A. DeCesare 73 Medway Road 06708

RE: Correspondence rejecting the Mayor's reconsideration for appointment to the Inland Wetlands and Watercourse Commission.

## Referred to Personnel Committee.

4. Robert P. Ritz, CHE
President and CEO
St. Mary's Hospital
56 Franklin Street, 06706

**RE:** Correspondence regarding new proposal for layout and discontinuance of Scovill Street.

#### Referred to Land Committee.

John Murphy, Director
 Office of Housing and
 Neighborhood Development

RE: Request your approval to enter into the following HOME contract, subject to changes as the Mayor shall deem in the best interest of the City, or changes to language as made by the Corporation Counsel's Office, providing such changes do not increase the liability of the City thereunder:

James DeRienzo – 26 James Streetthree family owner occupied property, 10 year deferred loan in the amount of \$60,000.00.

## Referred to Intergovernmental Committee.

6. Carrie A. Swain, Clerk Waterbury Board of Education RE: Request your review and approval of the following change orders with Cocchiola Paving, Inc., for the Wilby High School Track Improvement project:

#2 cover existing main water line discovered with inadequate grade cover \$6,700.00

#3 remove covers and frames of two catch

basins \$1,050.00 #5 reslope and regrade existing area \$2,762.50

## Referred to Intergovernmental Committee.

7. Beverly Armatino, Secretary Civil Service Commission

RE: Request your approval of the Revised Job Specification for Library Director with a revised salary range of \$80,000 - \$90,000 (3 year contract).

## Referred to Personnel Committee.

8. Beverly Armatino, Secretary Civil Service Commission

RE: Request your approval of the New Job Specification for Supervising Sanitarian with a salary range of \$46,181.13 – \$62,845.84 (WECA – White Collar, Grade 43).

## Referred to Personnel Committee.

9. Beverly Armatino, Secretary Civil Service Commission

**RE:** Request your approval of the New Job Specification for Assistant Director of Public Health with a salary range of

## Referred to Personnel Committee.

10. Kenneth R. Skov Superintendent of Water RE: Request your approval of a contract for the replacement of the Lime Feed System at the Water Departments, Harry P. Danaher Water Treatment Plant. LEA-CIANCI, Inc., Plainville, was the lowest qualified bidder at

\$185,000.

**Referred to Intergovernmental Committee.** 

11. Francis T. Zappone Co. 37 Meriden Road, 06705

RE: Request your review of a duplicate copy of his remarks and informational folder with comparison photos which was provided to each Board of Education and clerk at their meeting of May 17, 2004.

[Ref. Old Business # 10]

## Receive and Place on File.

12. Mayor Michael J. Jarjura

**RE:** Appointment of the following

individuals to the Waterbury Re-Development Agency:

Sandy Vigliotti (D) Laura Nesta (I) Paul K. Pernerewski, Jr. (D) Fred Leudke (R) Cathy Awwad (R)

#### Referred to Personnel Committee.

13. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Human Rights Commission:

Nelsida Collado(D), term to expire 12/31-05 Patricia Mayfield(D), term to expire 12/31/07

## Referred to Personnel Committee.

14. Ralph Goodson72 Birch Street 06704

**RE:** Request for the Board to vote on the repair or replacement of Matson Court.

## Referred to Land Committee.

15. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Board of Commissioners of Public Health:

Ellen Barrett (R), term to expire 12/31/05 Sabato D'Ambrosi(D), term to expire 12/1/05

#### **Referred to Personnel Committee.**

16. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Freedom of Information Advisory Board:

Hector Riollano(D), term to expire 12/31/07 George Stambouloglou(D), term to expire 12/31/05 Steven Giacomi(D), term to expire 12/31/05 Daniel Grasso(R), term to expire 12/31/07

Elizabeth Brown(D), term to expire 12/31/05 Laurie Russo(D), term to expire 12/1/05 Melissa Petro(R), term to expire 12/31/05

#### Referred to Personnel Committee.

17. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Litter Control and Beautification Commission:

Dianne Johnson (D), term to expire

12/31/07

Monroe Webster (D), term to expire

12/31/05

Martin Misset (D), term to expire 12/1/05

Jessica Morea (R), term to expire 12/31/05

Rustem A Demiraj (R), term to expire

12/31/07

Bernadine Orintas (D), term to expire

12/31/07

Carol Moriarty (R), term to expire 12/31/05

## **Referred to Personnel Committee.**

18. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Waterbury Housing Assistance Program

#### (WHAP), Inc.:

Jose Morales(D), term to expire 12/31/07 Jean Irizary(D), term to expire 12/31/07

#### Referred to Personnel Committee.

19. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Environmental Control Commission:

Gail Girch(D), term to expire 12/31/07
Frank Locke, Sr.(D), term to expire 12/31/05
Saviero Romanelli(R), term to expire 12/31/07
Steven Schrag(D), term to expire 12/31/07
Michael D'Occhio(D), term to expire 12/1/05
Sharon Ogrodnik(R), term to expire 12/31/05

## **Referred to Personnel Committee.**

20. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Human Services Commission:

Linda Jacovino(R), term to expire 12/31/07

## **Referred to Personnel Committee.**

21. Mayor Michael J. Jarjura

RE: Appointment of Patrick Zailckas
(D) to fill the unexpired term of
John DeCesare on the Inlands,
Wetlands and Watercourses
Commission.
Term to expire 12/31/05.

#### Referred to Personnel Committee.

22. Carrie A. Swain, Clerk Board of Education

- RE: Request your review and approval of change orders with various vendors, totaling \$17,348.14, for the Rotella Magnet School Project and subject to the following conditions:
  - 1. The Board hereby requests that the State of Connecticut pursue reimbursement for all delay claims due to failure of architect to submit architectural drawings on time.
  - 2. That the State of Connecticut be requested to pursue reimbursement for the \$65,000.00 paid to Martin's Landscaping to repair work done on Crosby's ball fields. Payment not be made for site work until completed and accepted (Iapaluccio).
  - 3. Payment not be made for roofing and siding issues until problems have be resolved (Ravikoff).

## Referred to Intergovernmental Committee.

23. Ofelia F. Matos Budget Director RE: City of Waterbury's Budget Transfers within the General Fund for the Fiscal Year ending June 30, 2004 in the amount of \$395,000.00.

## **Referred to Finance Committee**

24. Ofelia F. Matos

**RE:** Consideration to the following

**Budget Director** 

additional appropriation from existing General Fund Balance for the Fiscal Year ending June 30, 2004 in the amount of \$2,860.00.

#### **Referred to Finance Committee**

25. Ofelia F. Matos Budget Director **RE:** Submittal to the Board of the City of Waterbury's Monthly Financial Report for the month of May 2004.

#### **Referred to Finance Committee.**

26. James A. Sequin, AICP City Planner

**RE:** Request for Approval for the Subdivision of Land – Gateway Estates (Rosengarten Drive)

## Referred to Land Committee.

27. James A. Sequin, AICP City Planner RE: Request for Approval for the Subdivision of Land – Parkway Acres (Alisha Lane/Stony Brook Road.

## Referred to Land Committee.

28. James A. Sequin, AICP City Planner **RE:** Request for Approval for the Subdivision of Land ~ Society Hill (Boyden Street)

## Referred to Land Committee.

29. Lynn M McHale
Acting General Manager
Water Pollution Control

RE: Request your review and approval is an Amendment to the existing grant/loan agreement for the Water Pollution Control Facility Upgrade Project (CWF 201-CD2).

An Amendment is required to:
(a) extend the scheduled completion date to allow additional time to complete the Center Vehicle Maintenance/Refuse Department relocation, and

(b) capture additional funds authorized by the State Bond Commission for this work.

#### Referred to Intergovernmental Committee.

## **STANDING COMMITTEES:**

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JoAnn S. Genovese
 Development Assistant
 NVDC

RE: Request for final approval of real property tax Fiscal/Business incentives under the ITZ Program. Said real property tax abatement is being requested by Circa Bistro, LLC. [Received on 10/25/01 and referred to the Tax Committee. Referred to Finance Committee 1/5/04.]

2. Michael Ptak, Chairman Litter Control & Beautification Commission RE: Request for approval of the new Ordinance and Ordinance changes as approved by the Litter Control & Beautification Commission.

[Referred 2/13/03 to the Charter Revision ~ Ordinance Committee.]

3. Alderman Larry Butler

RE: Resolution to request a public hearing March 22, 2004 at 6:45 **p.m.** for the purpose of receiving input from the public for the Registrar of Voters Office to take under consideration as they comply with the directive from the Election Enforcement Commission to move the 879 voters in question to their proper districts. [Referred 2/27/04 to the Community **Development Committee** and set a Public Hearing for 3/22/04 at 6:45 P.M.]

4. Kate Cavanaugh-Fort, Esq. Smith & D'Angelo, LLC

RE: Submittal, on behalf of Robert D'Angelo, of a petition for the layout and discontinuance of a portion of Sowan Street.

[Received 3/26/04 and referred to

the Land Committee.]
[Forwarded to the Board of
Public Works and Bureau of
Assessment for reports 4/7/04.]

5.	Robert Ritz, C. H. E.
	President & CEO
	St. Mary's Hospital

**RE:** Request that the abandonment of the following City streets for the safety of its customers and to enhance its campus, to wit:

- © Scovill Street from the intersection of South Elm Street to the intersection of Baldwin Street; and
- © Cole Street from the intersection of South Elm to the intersection of Scovill and Franklin Streets.

[Received on 3/26/04 and referred to the Land Committee.]
[Forwarded tot he Board of Public Works and Bureau of Assessment for Reports 4/7/04.]

6. Andre Williams c/o Kellie Ruffin 194 Prospect St., Apt. A21, 06710 RE: Request for reduction or dropping of interest on car taxes due because of an incorrect name and address in the records. [Received on 5/24/04 and referred to the Finance Committee.]

7. Laurie Singer – Russo Alderman

RE: Resolution regarding MacDermid, Inc. environmental contamination. [Received on 5/10/04 and HELD in the Land Committee.]

8. Alderman Laura Nesta

**RE:** Submittal of a Resolution regarding that Corporation Counsel Craig Sullivan complete the review on the Draft Ordinance

developed by Litter Control & Beautification Chairman Michael Ptak, former Corporation Counsel Theresa Caldarone and members of the current administration. Said Resolution requests that Mr. Sullivan return a finalized ordinance to this Board no later than July 12, 2004 (the first aldermen meeting in July 2004) to enable the Board to set a public hearing.

[Received on 6/21/04 and HELD in the Charter Revision ~ Ordinance Committee.]

9. James McKenney 272 Beacon Hill Drive Cheshire, CT 06410 RE: Correspondence regarding a 10-acre donation of land by Mr. McKenney. Mr. McKenney states that he should not be responsible for the taxes on this property but has not received a Tax Warranty in the amount of \$7,467.19 and is seeking assistance in effort to resolve this matter. [Received on 6/21/04 and Referred to the Finance Committee.

Forwarded to the Tax Collector & Corporation Counsel for an opinion.]

10. Carrie A. Swain, Clerk Board of Education RE: Requesting authorization to enter into a lease for the Adult Education Facility as was selected through the RFP and accepted for property at 54 Maple Street.

[Received on 6/21/04 and Referred to Intergovernmental Committee. Referred to Board of Education.]

11. Mayor Michael J. Jarjura

**RE:** Possible review and approval of the

stipulated labor agreement between the City of Waterbury and Firefighters Local 1339, IAFF for fiscal years 2004 ~ 2008. [Received on 6/21/04 and Referred to the Intergovernmental Committee. Forwarded to schedule a Public Workshop.]

12. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to Public Health:

Suzanne Case, term to expire 12/31/07 Carmella Schaeffer, term to expire 12/31/07 Kathleen Flaherty, term to expire 12/31/07 Kathy Caiazzo, term to expire 12/31/05 Monroe Webster, term to expire 12/31/05 Laurie Russo, term to expire 12/1/05

[Received 6/21/04 and HELD in Personnel Committee.]

13. Mayor Michael J. Jarjura

**RE:** Appointment of the following individuals to the Human Rights Commission:

Thomas Mallory, term to expire 12/31/07 Frank Locke, term to expire 12/31/07 Edward Mossa, term to expire 12/31/05 Larry Butler, term to expire 12/1/05 Martin Spring, term to expire 12/31/07 Judy Walters, term to expire 12/31/07 Richard Roland, term to expire 12/31/05 Olga Guerrera, term to expire 12/31/05

[Received on 6/21/04 and HELD in the Personnel Committee.]

14. Alderman Cicero Booker, Jr.

**RE:** Resolution #2 ~ Authorization of Bonding for

the School Facilities Project.
[Received on 6/21/04 and HELD in the Intergovernmental Committee.]

## **NEW BUSINESS:**

# **<u>ADJOURNMENT</u>**

GFFJr./mcr